

## CONSENT TO USE OF NAME

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F 10126

To the Arizona Corporation Commission  
Phoenix, Arizona

JOSEPH A. BARBERA and E. A. MOLL hereby certify that we are respectively the Vice President and Secretary of COLT INDUSTRIES INC., a corporation organized and existing under and by virtue of the laws of the State of Nevada and duly licensed to do business in the State of Arizona that at a meeting of the board of directors held on the 4th day of October, 1971, the following resolutions were adopted.

RESOLVED, that COLT INDUSTRIES INC. hereby consents to the change of name of FAIRBANKS MORSE INC. to COLT INDUSTRIES OPERATING CORP. in the State of Arizona.

FURTHER RESOLVED that the Vice President and the Secretary be and are hereby directed to execute a certificate under the corporate seal of this corporation setting forth the consent of this corporation as given in the foregoing resolution and file the same with the Arizona Corporation Commission.


IN WITNESS WHEREOF, we have set our hands and affixed the seal of the corporation as authorized in said resolution this 4th day of October, 1971.

COLT INDUSTRIES INC.

By

  
Vice President

By

  
Secretary

(CORPORATE SEAL)

STATE OF NEW YORK }  
COUNTY OF NEW YORK } SS:

Before me, Jane Sheridan, a Notary Public  
in and for said County and State on this day personally  
appeared JOSEPH A. BARBERA, and E. A. MOLL known to  
me to be the persons whose names are subscribed to the  
foregoing instrument, and acknowledged to me that they  
executed the same for the purposes therein expressed.

GIVEN under my hand and seal of office this  
4th day of October, A.D. 1971.

Jane Sheridan  
Notary Public

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My commission expires: March 30, 1972

JANE SHERIDAN  
NOTARY PUBLIC, State of New York  
No. 30-9004576  
Qualified in Nassau County  
Certificate filed in New York County  
Term Expires March 30, 1972